

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.06.13 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley, David Dominic

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 03.06.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Commissioner Dominic and supported by Chairperson Wemigwase to approve the minutes of 02.20.13 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:42 p.m. - No Comments – Closed 5:43 p.m.

Correspondence: N/A

Phone Polls:

A motion made by Commissioner Dominic and supported by Secretary/Treasurer Bradley to accept the phone poll on 03.04.13 and enter into records the approval of attendance for the Regulatory Commission Chairperson and Regulatory Director Cook to attend a meeting on 03.05.13 with the Executive Vice Chairperson, motion to also include stipend for Commission. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Discussion on Citation – Regulatory Phone Issues

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Dominic to accept the Chairperson's verbal report for 03.06.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No Vice Chairperson

3. Secretary/Treasurer – No Report.

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Commissioner Dominic to approve the Internal Audit Policies and Procedures with changes as discussed and noted. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Licensing –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Licensing Department Report for 03.06.13 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion made Secretary/Treasurer Bradley and supported by Commissioner Dominic to approve primary licenses 6175, 5997 and key licenses 6183, 6178, 6167, 6179, 6177. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Revoked licenses were prepared by and presented by Licensing Manager Cowles. After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer to approve the commission signature for revoked licenses 4592 and 5982. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer to accept the Regulatory Director's written report for 03.06.13 as prepared and presented by Regulatory Director Cook, Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

After review and discussion a motion was made by Commissioner Dominic and supported by Chairperson Wemigwase to approve the following policy revision. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Revision #1323 – Casino Accounting, Sect. A: General Rewrite for New TMIC Requirements.

Election of Officers for Gaming Regulatory Commission. After nominations were opened; closed and accepted, a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve: Beverly Wemigwase as Chairperson; David Dominic as Vice Chairperson and Catherine Bradley as Secretary/Treasurer. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business – N/A

Closed Session – N/A

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Hearings on 03.08.13 and 03.12.13 at 5:30 p.m.
- Regular Meeting at 911 Spring St. on 03.20.13 at 5:30 p.m.

- 1 • Work Session on 03.07.13 at 5:30 p.m for a review of regulations.
- 2 • Work Session, date to be determined for meeting with Legal.
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 6 the date; time; and purpose needed.

7
8 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
9 adjourn meeting at 8:17 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent, Motion carried.

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11 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
12 Date: March 20, 2013